



## Joint Policy Committee

April 15, 2005  
10:00 a.m. to 12:00 Noon  
MetroCenter Auditorium  
101 Eighth Street  
Oakland, California

### AGENDA

1. Welcome, Introductions and Opening Remarks
2. Approval of Joint Policy Committee Meeting Minutes of March 25, 2005 (attached) Action
3. Competition for Land Use: Projections, Forecasts, Monitoring, Measurement (attached) Action

Several issues involving competing land uses have been brought before the JPC: whether there is adequate space to accommodate goods movement; forecasts of, and policies to encourage transit oriented development; land uses that should be buffered from sensitive receptors to air quality. Paul Fassinger, ABAG Research Director, will describe data on existing land use and *Projections* forecasts for some specific geographic areas of concern. Current monitoring efforts will be explained. Recommendations for additional monitoring and measurement will be offered for the JPC to consider.
4. TOD Policy Choices (attached) Action

Staff will seek the Committee's preferences relative to a set of choices required to finalize the JPC's Transit-Oriented Development recommendations to the Metropolitan Transportation Commission.
5. Regional Housing Needs Allocation Discussion

Secretary of Business, Transportation and Housing and new JPC member, Sunne Wright McPeak will talk about State proposals to change the RHNA process.
6. Joint Policy Committee Operating Rules and Procedures (attached) Information

The attached memo, prepared as the result of the Committee's March 25<sup>th</sup> request, documents the JPC's current operating rules and procedures.

7. Future Agenda Items Information
- In consideration of agenda length, the following four items are provided for information only at this time. They will be resubmitted for discussion and action on a future agenda.
- 7.1 The JPC in Relation to Pre-existing ABAG, BAAQMD and MTC Planning Committees (attached)
- The Chair of the JPC has requested a report from the Executive Director of ABAG, the Executive Director of MTC, BAAQMD's Executive Officer and the Regional Planning Program Director on how the JPC's mandate relates to the mandates of existing regional planning committees at each of the three member agencies. The attached memorandum responds. This item was deferred from the meeting of March 25<sup>th</sup>.
- 7.2 Fiscal Reform and Smart Growth (attached)
- At its meeting of March 25<sup>th</sup>, the JPC requested a report back at its next meeting on possibilities for pursuing smart-growth-related fiscal reform through the current seating of the State Legislature. This is that report.
- 7.3 Regional Planning Work Program, First Six-Month Progress Report (attached)
- This memo summarizes what has been accomplished during the first six months of the Regional Planning Work Program approved by the JPC in September of 2004, and it recommends priorities for the next six months.
- 7.4 Smart-Growth Incentives for Neighborhoods (attached)
- The second in a series of three inventories, this memo describes incentives potentially available to assist neighborhoods in accepting infill development and associated change.
8. Other Business
9. Public Comment